

**Santa Fe Board of County Commissioners**  
County Commission Chambers  
County Administration Building

**REGULAR MEETING**

**August 14, 2012 at 3:00pm**

*Please turn off Cellular Phones during the meeting.*

***Agenda***

- I. Call To Order**
- II. Roll Call**
- III. Pledge Of Allegiance**
- IV. State Pledge**
- V. Moment Of Reflection**
- VI. Approval Of Agenda**
  - Amendments**
  - Tabled Or Withdrawn Items**
- VII. Approval of Minutes**
  - A. Approval Of July 10, 2012 Study Session Minutes**
  - B. Approval Of July 10, 2012 BCC Minutes**
- VIII. Approval Of Consent Calendar**
- IX. Consent Calendar**
  - A. Appointments/Reappointments**
    - 1. Appoint Jennifer Manzanares As A New Member To The El Rancho Community Center. (Community Services Department/Health & Human Services Department/Seniors)**
    - 2. Appoint Ramon Gomez As A New Member To The El Rancho Community Center. (Community Services Department/Health & Human Services Department/Seniors)**

**B. Miscellaneous**

1. Ethics Board Quarterly Report. (Chair Randy Forrester)

**C. Resolutions**

1. Resolution No. 2012-\_\_\_\_, A Resolution Approving The Ojo De La Vaca Right-Of-Way Acquisition Funded By The Commission Priority Fund In The Amount Of \$11,000.00 (Public Works/Adam Leigland)(PUBLIC COMMENT)

**D. Final Orders**

1. **CDRC Case # V 12-5080 David Vigil Variance.** David Vigil, Applicant, Requested A Variance Of Article III, Section 2.4.1a.2.b Of The Land Development Code And A Variance Of Article 4, Section 4.2 Of Ordinance No. 2008-10 (Flood Damage And Stormwater Management) To Allow The Placement Of A Manufactured Home On 2.17 Acres. The Property Is Located At 16 Santa Cruz Dam Road, In The Vicinity Of Chimayo, Within Section 7, Township 20 North, Range 10 East, (Commission District 1). Approved 5-0 Wayne Dalton.
2. **CDRC Case # V 12-5050 Andres M. Garcia Variance.** Andres M. Garcia, Applicant, Requested A Variance Of Article III, Section 10 (Lot Size Requirements) Of The Land Development Code To Allow Two Dwelling Units On 10 Acres. The Property Is Located At 107-B Canada Village Road, Within Section 26, Township 16 North, Range 10 East, (Commission District 4). Approved 3-2 Jose E. Larranaga.
3. **CDRC Case # V 12-5001 Camino De Paz School And Farm Variance.** Camino De Paz School And Farm, Applicant, Scott Hoeft (Santa Fe Planning Group, Inc.), Agent, Requested A Variance Of Article III, Section 9.1 (Parking Requirements), Of The Land Development Code. The Applicant Submitted An Application For Master Plan Zoning And Preliminary Development Plan, As A Community Service Facility, Which Did Not Meet The Parking Requirements Set Forth In The Code. The Property Is Located At 03AB Camino De Paz, In Quarteles, Within Section 7, Township 20 North, Range 9 East, (Commission District 1). Approved 5-0 Jose E. Larranaga.
4. **CDRC Case # MP/PDP 12-5000 Camino De Paz School And Farm Master Plan/Preliminary Development Plan.** Camino De Paz School And Farm, Applicant, Scott Hoeft (Santa Fe Planning Group, Inc.), Agent, Requested Master Plan Zoning And Preliminary Development Plan Approval, As A Community Service Facility, For Phase I And Phase II On 2.7 Acres. Phase I Consists Of A 2,000 Square Foot Main School Building, A 625 Square Foot Classroom Building And Includes Utilizing The Existing 1,350 Square Foot Dairy Building And 1,200 Square Foot Barn. Phase II

**Consists Of A 4,000 Square Foot Classroom/Multiuse Structure, A 700 Square Foot Classroom Addition, A 1,500 Square Foot Boy's Dormitory And 1,500 Square Foot Girls Dormitory. The Property Is Located At 03AB Camino De Paz, In Quarteles, Within Section 7, Township 20 North, Range 9 East, (Commission District 1).  
Approved 5-0 Jose E. Larranaga.**

***(End Of Consent)***

**X. Staff And Elected Officials' Items**

**A. Public Safety Department**

- 1. Ordinance No. 2012-\_\_\_\_, An Ordinance Adopting The Fire Protection Excise Tax. (Public Safety/Dave Sperling)(FIRST AND FINAL PUBLIC HEARING)**
- 2. Resolution No. 2012-\_\_\_\_, A Proclamation Calling For An Election To Be Held Coincident With The General Election On November 6, 2012 Concerning Whether To Adopt A County Fire Protection Excise Tax In The Amount Of One Quarter Of One Percent. (Public Safety/Dave Sperling)(PUBLIC COMMENT)**

**B. Public Works Department**

- 1. Road Advisory Committee Update. (Public Works/Adam Leigland)**
- 2. Resolution No. 2012-\_\_\_\_, A Resolution Accepting A Portion Of El Alto Road For County Maintenance. (Public Works/Adam Leigland)(PUBLIC COMMENT)**

**XI. Matters From The County Manager**

**A. Miscellaneous Updates**

- 1. ICIP Public Meeting Schedule**
- 2. County Events**

**XII. Matters From The County Attorney**

**A. Executive Session**

- 1. Discussion of Pending or Threatened Litigation**
- 2. Limited Personnel Issues**
- 3. Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights**
- 4. Discussions Preliminary To Collective Bargaining Negotiations**
- 5. Contract Negotiations Under The Procurement Code**

**XIII. Matters Of Public Concern – NON ACTION ITEMS**

**XIV. Matters From The Commission**

**A. Commissioner Issues And Comments (Non-Action Items)**

## **XV. Public Hearings**

### **A. Growth Management Department**

1. **BCC Case # MIS 12-5240 Carlos Vigil & Susie Coronado Vigil Vacation Of Easement.** Carlos Vigil & Susie Coronado Vigil, Applicant's Request Approval To Vacate A Platted Twenty Foot (20') Wide Private Access And Public Utility Easement On 10.99 Acres. The Property Is Located At 6 Calle Tres Pinos, Within Section 15, Township 16 North, Range 9 East, (Commission District 4). Wayne Dalton, Case Manager. (TABLED)
2. **BCC Case # V 12-5260 KGB Spirits, LLC.** KGB Spirits, LLC, D/B/A KGB Spirits, Applicant, George Schurman, Agent, Request Approval Of A Wholesaler Liquor License To Allow The Wholesale Distribution Of Spiritous Liquor And Wine. The Property Is Located At 36 Bisbee Court, Unit B, Within Section 24, Township 16 North, Range 8 East, (Commission District 5). Jose E. Larranaga, Case Manager.
3. **CDRC Case # V 12-5090 Lawrence Maes Variance.** Lawrence Maes, Applicant, Requests A Variance Of Article III, Section 10 (Lot Size Requirements) Of The Land Development Code To Allow Three Dwelling Units On 10.21 Acres. The Property Is Located At 85A County Road 44, Within Section 31, Township 15 North, Range 9 East, (Commission District 5). Wayne Dalton, Case Manager.
4. **CDRC Case # V 12-5180 Joseph & Hope Roybal Variance.** Joseph And Hope Roybal, Applicant's, James Siebert (James W. Siebert And Associates, Inc.), Agent, Request A Variance Of Article III, Section 4 (Commercial And Industrial Non-Residential Districts), Of The Land Development Code To Allow Commercial Zoning Outside Of A Designated Commercial District On 3.98 Acres. The Property Is Located Southeast Of The Village Of Cuyamungue, East Of The US 84-285 Frontage Road, Between Exit 176 And Buffalo Thunder Road, At 22 B Mystic Lane, Within Section 28, Township 19 North, Range 9 East, (Commission District 1). Jose E. Larranaga, Case Manager.
5. **CDRC Case # V 12-5200 Robert & Bernadette Anaya Variance.** Robert & Bernadette Anaya, Applicant's, Talia Kosh (The Bennett Firm), Agent, Request A Variance Of Ordinance No. 2007-2 (Village Of Agua Fria Zoning District), Section 10.5 (Village Of Agua Fria Zoning District Use Table), To Allow A Towing Business On 0.70 Acres. The Property Is Located At 2253 Ben Lane, Within The Traditional Community Of Agua Fria, Within Section 31, Township 17 North, Range 9 East, (Commission District 2). Jose E. Larranaga, Case Manager.

**XVI. Adjournment**

**Santa Fe County makes every practical effort to assure that auxiliary aids or services are available for meetings and programs. Individuals who would like to request auxiliary aids or services should contact Santa Fe County Manager's Office at (505) 986-6200 in advance to discuss specific needs (e.g., interpreters for the hearing impaired or readers for the sight impaired).**